

California Dry Bean Advisory Board

Blackeye Varietal Council

Meeting on Thursday, March 4, 2010 – 12:00
Fresno Ramada Inn, 324 E. Shaw Ave, Fresno 93710

AGENDA

LUNCH

- A. Call to Order – CDFA representative
- B. Attendance/Introductions, Establish Quorum w/Voting Eligibility
- C. Council Vacancies
- D. Election of Officers
- E. Minutes of previous meeting, March 13, 2009
- F. Financial Report
- G. Research Activities
 - 1. Discuss/Revise Council Priorities for Production Research
 - 2. Research Reports 2009-10
 - 3. Research Proposals 2010-11
- H. Budget Worksheet for 2010-11
 - 1. Carryover, crop size and assessment rate
 - 2. Production Research
 - 3. Promotion
 - 4. Administrative costs/Meetings and travel
 - 5. Adoption of 2010-11 Preliminary Budget
- I. Committee Appointments, if any
- J. Other Business
- K. Adjournment

**Blackeye Council
2010-11 COUNCIL MEMBERSHIP**

Members		Alternates	
Charlie Pitigliano, Tipton	559/284-6797	Steve Milanesio, Strathmore	559/562-9590
Vacancy		Rick Borges, Tulare	559/280-7210
Ed Palla, Shafter	661/746-4009	Mike Kroeker, Shafter	661/746-6889
Dan Waterhouse, Wasco	661/979-7997	Craig Fulwyler, Wasco	661/758-2172
Merlin Mohler, Ripon	209/599-3112	Phil Mohler, Ripon	209/985-8617
Vacancy		Vacancy	
Vacancy		Vacancy	

*Note: Each of the Agenda Items above will include discussion and possible action by the Council. All meetings of the California Blackeye Council are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Blackeye Council at (559) 591-4866 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Dry Bean Advisory Board.